

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 26, 2009
Secretary of State**

DOCUMENT# P08000042047

Entity Name: AIR GROUP GAS CORP

Current Principal Place of Business:

8517 NW 7TH STREET
SUITE 210
MIAMI, FL 33126 US

New Principal Place of Business:

1275 W 47PL
SUITE 442
HIALEAH, FL 33012 US

Current Mailing Address:

8517 NW 7TH STREET
SUITE 210
MIAMI, FL 33126 US

New Mailing Address:

1275 W 47PL
SUITE 442
HIALEAH, FL 33012 US

FEI Number: 26-2491550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, CECILIA A
8517 NW 7TH STREET
SUITE 210
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ROJAS, MARIO
Address: 8517 NW 7TH STREET # 210
City-St-Zip: MIAMI, FL 33126 US

Title: P () Delete
Name: LINARES, JESUS E
Address: 8517 NW 7TH STREET # 210
City-St-Zip: MIAMI, FL 33126 US

Title: S () Delete
Name: SANCHEZ, CECILIA A
Address: 8517 NW 7TH STREET # 210
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CECILIA SANCHEZ

PRE

06/26/2009

Electronic Signature of Signing Officer or Director

Date